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REGULATORY FLEXIBILITY COMMITTEE

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LSA Staff:

Sarah Burkman, Attorney for the Committee John Parkey. Fiscal Analyst for the Committee

Authority: IC 8-1-2.6-4

Meeting Date: September 29, 2003

Meeting Time: 1:00 P.M.

Meeting Place: Town Hall, Midwest ISO Headquarters and Control Center,

701 City Center Dr.

Meeting City: Carmel, Indiana

Meeting Number: 1

MEETING AGENDA

(1) Introduction and welcome

1:00-1:15 p.m.: James Torgerson, President & CEO, Midwest ISO

(2) Annual reports on the telecommunications and energy industries

1:15-2:30 p.m.: Chairman William McCarty, Indiana Utility Regulatory Commission

(3) State energy forecast

2:30-3:00 p.m.: Dr. Frederick T. Sparrow, Dr. Ron Rardin, State Utility Forecasting Group

(4) Natural gas supply and pricing issues

3:00-3:30 p.m.: Jeff Petrash, American Gas Association

(5) Coal gasification and fuel cell technology

3:30-4:00 p.m.: Cliff Keeler, Director of Plant Operations, Wabash River Energy, Ltd.

- (6) Chairmen's closing and adjournment
- (7) Optional tour of Midwest ISO for committee members

For directions to the Midwest ISO (MISO), contact Bill Malcolm, Manager, State Regulatory Affairs, at (317) 249-5426 or (317) 409-3674. Directions may also be obtained by accessing the MISO website at www.midwestiso.org/contact_us.shtml and clicking on the "Directions, Carmel office" link.